

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, November 5, 2008
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

AGENDA

1. Call to Order/Pledge of Allegiance
2. Election of Chairman and Vice Chairman
3. Remarks of Visitors
4. Approval of Minutes for October 9, 2008 Regular Meeting
5. Report of the Chief of Police
 - a. Monthly Report
 - b. Alarm Report
 - c. Capital Improvement Budget 2009-2014
6. Correspondence
7. Consent Agenda
 - a. Letter Re: Yardney Fire
 - b. Memo Re: Thank You – Mystic Aquarium
 - c. Letter Re: Officer Michael Peckham – Hartford Task Force
 - d. Letter Re: Human Services Halloween Egg Hunt
 - e. Letters Re: TRIAD Conference
 - f. Memo Re: TRAIID Conference
 - g. Report Re: Re-Arrest Warrants
 - h. Letter Re: Federal Highway Safety Program
 - i. Memos Re: Completion of Masters – Captain Desmond
 - j. Letter Re: Thank You – Chief Stewart – East Hampton Police
 - k. Letter Re: Mystic River Park Monitors
 - l. Letter Re: Pawcatuck Farms
8. Traffic
 - a. Letter Re: Lester Avenue
 - b. Letter Re: Change of Street Name & Street Sign
 - c. E-Mail Re: SNET Pole #1420 – Route 234
 - d. Memo Re: No Parking Request – Connecticut Avenue
 - e. Letter Re: Holmes & Church Street
 - f. Parking at Clyde's Cider Mill
 - g. Memo Re: Letter From State Traffic Commission Re: Pawcatuck Farms
9. Executive Session
 - a. Interviews for Police Officer Candidates
10. Adjourn